



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/11/2012**

**X1LJRG37**

*Company Name:* **THE ABBEYFIELD (MAIDENHEAD) SOCIETY LIMITED**

*Company Number:* **01051354**

*Date of this return:* **03/11/2012**

*SIC codes:* **87300**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **WINTON HOUSE  
51/53 DEDWORTH ROAD  
WINDSOR  
BERKSHIRE.  
SL4 5AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY ROBIN**

*Surname:* **JESSEMAN**

*Former names:*

*Service Address:* **THORPE HOUSE 5 THE RIDINGS  
MAIDENHEAD  
BERKSHIRE  
SL6 4LU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH MARGARET**

*Surname:*                **ADAMSON**

*Former names:*

*Service Address:*        **ENGLEWOOD  
RIDGEMEAD ROAD  
ENGLEFIELD GREEN  
SURREY  
TW20 0YG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/01/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID MARTIN**

*Surname:*                           **CAGER**

*Former names:*

*Service Address:*                **WARFIELD CLOSE LODGE ASCOT ROAD  
NUPTOWN, WARFIELD  
BRACKNELL  
BERKSHIRE  
RG42 6HR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/05/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH WALTER**

*Surname:*                **JACKSON**

*Former names:*

*Service Address:*        **4 BRILL CLOSE  
MAIDENHEAD  
BERKSHIRE  
SL6 3EJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/12/1931**                      *Nationality:*    **BRITISH**

*Occupation:*    **GREETING CARD PUBLISHER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ANTHONY ROBIN**

*Surname:* **JESSEMAN**

*Former names:*

*Service Address:* **THORPE HOUSE 5 THE RIDINGS  
MAIDENHEAD  
BERKSHIRE  
SL6 4LU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/12/1942**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR YASH PAUL**

*Surname:*                **MAUDGIL**

*Former names:*

*Service Address:*        **78 BALMORAL  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 6SX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/02/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR HOWARD JOSEPH**

*Surname:*                            **MCBRIEN**

*Former names:*

*Service Address:*                **CHARMEL SANDISPLATT ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 4NA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/06/1944**                                *Nationality:*    **BTITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **SHEILA IRENE**

*Surname:* **QUENNELL**

*Former names:*

*Service Address:* **68 VEGAL CRESCENT  
ENGLEFIELD GREEN  
SURREY  
TW20 0QF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/06/1945**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS GEORGE**

*Surname:* **WINTON**

*Former names:*

*Service Address:* **NEW DITTON  
PINKNEYS GREEN  
MAIDENHEAD  
BERKS  
SL6 6NT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/05/1909**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR DAVID GEORGE**

*Surname:* **YATES**

*Former names:*

*Service Address:* **EDGEFIELD NIGHTINGALE LANE  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 7QL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/02/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.